

December 8, 2017

Notice of Meeting of the Audit Committee of the Dodge County Board of Supervisors

There will be a meeting of the Audit Committee of the Dodge County Board of Supervisors on Thursday, December 14, 2017 at 8:00 AM in Room 4A located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

1. Call to order
2. Roll call
3. Certification of Public Notice
4. Public Comment
5. Approve minutes from November 30, 2017 meeting
6. Committee Member reports
7. Consider, discuss, and take action on old business
 - a. Shopko purchase Human Services – detail of purchase needed
 - b. Sanofi Pasteur Inc Human Services – detail of purchase needed
 - c. Returns on Sysco items – explanation needed
8. US Bank Purchase Card Review from November Batch/Statement for Department Heads.
9. Consider, discuss, and take action to review & approve/disapprove Accounts Payable Vouchers
10. Adjourn

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

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COUNTY CLERK

DEC 08 2017

DODGE COUNTY, WIS
1:16 pm Ck